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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

TIME AND DATE: 10:00 a.m. (Eastern Time) March 26, 2012

PLACE: 10th Floor Conference Room
77 K Street, N.E., Suite 1000
Washington, D.C. 20002

STATUS: Parts will be open to the public and parts will be closed to the public

MATTERS TO BE CONSIDERED:

Parts Open to the Public

1. Approval of the Minutes of the February 27, 2012 Board Member Meeting
2. Thrift Savings Plan Activity Report by the Executive Director
 - a. Monthly Participant Activity Report
 - b. Investment Performance Report
 - c. Legislative Report

Parts Closed to the Public

3. Predecisional Matters

CONTACT PERSON FOR MORE INFORMATION:

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(202) 942-1640

DATE: March 16, 2012

Megan G. Grumbine
Acting Secretary
Federal Retirement Thrift Investment Board

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